

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

BRADBURY A , EDMONDS # ✓ , GiaQUINTA ✓ ,
HENRY A , LONG A , LUNSEY ✓ ,
RAVINE A , SCHMIDT ✓ , TALARICO ✓ ,

SPECIAL _____, 19__

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION,
APPROVED AND PUBLISHED.

THE COUNCIL THEN ADJOURNED

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana, and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings the Common Council of the City of Fort Wayne, Indiana, for its Special Session, held on 20th day of December, 19 94, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 22nd day of December, 19 94.

Sandra E. Kennedy
City Clerk

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CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA TO BE HELD

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL
MEETING OF SAID COUNCIL TO BE HELD ON December 20, 1994,
AT 5:30 O'CLOCK P.M., E.S.T., AND JOINTLY AND SEVERALLY
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF

voting on R-94-12-08 - an inducement
resolution of Ft Wayne Economic Dev.
Comm. for the sale of \$1,750,000
economic bonds for the purpose of
AMT Precision to proceed with the
acquisition + construction of project
and the voting on S-94-12-18 and
S-94-12-19,
ordinance approving and authorizing
the purchase of public safety
management software from Spellman
Data Systems, Inc.

Alley Carine

Sam Talarico

James P. Hays

Public Safety

David Long

W. Sch

Janet G. Bradbury

DATED THIS

December 13, 1994.

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

SEAL

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA TO BE HELD

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL
MEETING OF SAID COUNCIL TO BE HELD ON December 20, 1994,
AT 5:30 O'CLOCK P.M., E.S.T., AND JOINTLY AND SEVERALLY
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF
voting on R-94-12-09, an ordinance
approving Convention & Tourism Budget
for ~~1994~~ the year 1995.

*See attached
sheet for signatures*

DATED THIS _____

SANDRA E. KENNEDY, CITY CLERK

SEAL